

**AGENDA
BOARD MEETING**

**Montgomery, Alabama
June 18, 2004**

I. MINUTES

A. Approval of Minutes

1. Meeting held April 9-10, 2004
2. Action items from April 9-10, 2004 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

- | | | |
|---------------------|---------------------|-------------------------|
| 1. Informal Hearing | PE – Case 02-80-B | 9:30 A.M. (Mr. Jackson) |
| 2. PLS – Cases | 03-66-B and 03-73-B | 1:00 P.M. (Mr. Bush) |

III. APPLICATIONS

D. Other - None

E. Consideration of Applications

1. Without personal appearance
2. Request for Board Evaluation
3. Previously Deferred Application

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations
3. Applications Requiring Board Review

G. Other actions regarding CA's - None

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – Third Quarter 2003-2004
2. Files presented to Close by Investigative Committee
 - a. PLS Case 04-12-B Dr. Haynes
 - b. Non-Licensee Case 03-63-C Mr. Jackson
 - Non-Licensee Case 03-64-C Mr. Jackson
 - Non-Licensee Case 03-65-C Mr. Jackson
 - c. PLS Case 04-24-B Mr. Jackson
3. Files presented for Board Action

- | | | |
|----------------------|--------------|----------|
| a. PLS – Final Order | Case 03-30-B | Mr. Bush |
| b. PLS – Final Order | Case 04-15-B | Mr. Bush |

4. Items Presented for Discussion

- | | | |
|---|--------------|-------------|
| a. Consent Order language & Injunction Procedures | | |
| b. Failure to abide by order | Case 03-57-C | Dr. Haynes |
| c. Failure to abide by order | Case 02-59-B | Mr. Bush |
| & second complaint | Case 02-77-B | Mr. Bush |
| d. PE – Appeal to Circuit Court | Case 02-11-B | Mr. Jackson |
| e. Discussion Alabama Rural Water | | |

I. Communications and Publications- Lynn C. Doyle

1. 2004 Newsletter

J. Legislative - Veston W. Bush

1. 2004 General Session Update

K. Continuing Professional Competency - Preston L. Jackson

1. Continuing Education Audit
2. Update on Continuing Education Survey and Forums

L. Finance/Personnel -

1. Finance - Charles D. Haynes
a. Receipts and Expenditures through May 31, 2004

M. Land Surveying - Education & Examinations - Veston W. Bush Jr

1. Education – None
2. Examination
a. Approve results of April 2004 FLS and PLS Exams
b. Proctoring of Out-of-State LS III Exams

N. Engineering - Education & Examination - Charles D. Haynes

1. Education
a. Petition from Pensacola Christian College
b. Status of Related Science and Technology Graduates
2. Examination
a. Approve results of April PE Exam
b. Approve results of April FE Exam
c. Use of Geological Engineering Exam

VI. OTHER REPORTS

O. Chair's Report –

1. Meeting with Jim Walter Homes – 8:30 A.M., Friday

P. Executive Director's Report

1. NCEES Annual Meeting Information
2. Nomination and Election of Officers for 2004-05 Term
3. Exam Administration Update
4. CLEAR Annual Meeting
5. FARB Attorney Forum

VII. CORRESPONDENCE**Q. Correspondence**

1. Use of title "Engineer"
2. Monroe County Health Department – Perc Test List

R. Information only - no action required

1. Newsletters – Other State Boards
2. Other Correspondence

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

None

X. NEW BUSINESS

T.

None

XI. 2004 Board Meeting Dates

January 9

February 25-27

April 9

June 18-19

July 30

September 10

November 12

Other Dates

July 28 ALSS Exam in Montgomery

August 11-14 NCEES Annual Meeting – Cleveland, OH

October 29-30 Exams